

**Agenda for
05/03/2005 10:00 A. M. BOARD OF SUPERVISORS REGULAR MEETING**

**(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)**

1. Meeting Opening

1.01 CALL TO ORDER

1.02 INVOCATION

1.03 PLEDGE OF ALLEGIANCE TO THE FLAG

1.04 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of April 5, 2005 regular meetings, and April 5, 2005 minutes of the Water and Sewer Authority, will be presented to the Board for approval.

3. CONSENT AGENDA - All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

a. The Board will consider budget amendments for the Department of Human Services for additional funds in the areas of: Eligibility Administration Pass-Thru (\$300,000.00), and various assistance programs (\$199,050.70) for a total amount of \$499,060.70;

b. The Board will consider approving a donation to TransDominion Express;

4.0 GENERAL COUNTY BUSINESS

4.01 CONSIDERATION OF DEBT POLICY CHANGES

The Board will consider amending the debt policy to incorporate the recommended changes from Davenport and Company, the County's financial advisors.

4.02 FUNDING CONSIDERATION FOR NEW HIGH SCHOOL

The Board will discuss the method of financing for new high school.

4.03 AWARD OF CONTRACT

The Board will consider awarding the contract for the Mobile Command Center to Farber Specialty Vehicles in the amount of \$164,530.00.

4.04 AWARD OF CONTRACT

The Board will consider awarding a contract for Athletic Field Turf Installation at the Culpeper Community Complex in the amount of \$136,765.00.

4.05 AWARD OF CONTRACT

The Board will consider awarding a contract to Emery & Garrett Groundwater for a Comprehensive Countywide Groundwater Study.

4.06 FORMER HALL TOWN

The Board will consider a request to advertise for a public hearing to be held at the June 7, 2005 meeting to amend the FY 05 budget to fund renovations of the former Town Hall.

5.0 NEW BUSINESS

5.01 VIRGINIANS FOR HIGH SPEED RAIL

The Board will consider a resolution supporting the continued funding of a federal passenger rail infrastructure.

6.0 COMMITTEE REPORTS

6.01 RULES COMMITTEE REPORT - APRIL 12, 2005

6.02 PUBLIC WORKS COMMITTEE REPORT - APRIL 12, 2005

6.03 E-9-1-1 BOARD OF DIRECTORS COMMITTEE REPORT - APRIL 21, 2005

6.04 TOWN/COUNTY INTERACTION COMMITTEE REPORT - APRIL 27, 2005

6.05 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.06 AIRPORT ADVISORY COMMITTEE REPORT - APRIL 13, 2005

7.0 ADMINISTRATOR'S REPORT

- a. 2005 Transforming Local Government Conference;

8.0 CLOSED SESSION (See attachment)

9. 0 ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
May 3, 2005**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider applicants for:
 - (A) Re-appointment and appointment to the Airport Advisory Committee;
 - (B) Re-appointment and/or appointment to the Town/County Joint Board of Zoning Appeals and for recommendation to the Circuit Court Judge.
2. Under *Virginia Code* § 2.2-3711(A)(1) to discuss with County staff and the County Attorney the performance of a specific County agency.
3. Under *Virginia Code* § 2.2-3711(A)(3), to discuss with staff and the County Attorney the acquisition of specific parcels of land located in the Town of Culpeper where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
4. Under *Virginia Code* §2.2-3711(A)(7) to discuss with County staff and counsel specific litigation involving the County.
5. Under *Virginia Code* §2.2-3711(A)(7) and (A)(30), to discuss with staff and counsel the negotiation of the terms involving the expenditure of public funds and scope of a contract with a specific public entity where such discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
6. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), to discuss with staff and counsel the negotiation of the terms and scope of a contract with a specific private contractor where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.